

P93000085878

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(Document Number)

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November 25, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

M.P.A. International, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 25 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P93000085878

M.P.A. INTERNATIONAL, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

NAME:

The name of the corporation will be: TEMPEST OFFSHORE, INC.

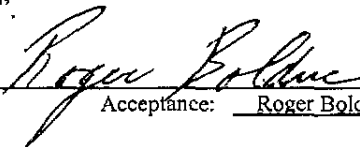
and the principal address of the corporation will be No change.

REGISTERED AGENT AND OFFICE:

The name and street address of the registered agent of the corporation is:

Roger Bolduc who is familiar with chapter 607.1006 of the Florida Statutes.  
Address: 7501 Portosueno Ave. W. Bradenton, FL 34209. (No change to address)

"Having been named to accept services of process for the above State corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes".



Acceptance: Roger Bolduc, Registered Agent

DIRECTORS:

This corporation shall have two directors. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the board of directors is:

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**No change**

**FOURTH: ADOPTION OF AMENDMENT(S):**

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
Voting group"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of November, 2003.

Signature: \_\_\_\_\_

(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
**Rober Bolduc**

Typed or Printed Name

\_\_\_\_\_  
**President**

Title